

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, Oct 7, 2004
4:00 p.m. to 5:00 p.m.**

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

All commissioners were present with the exception of Tom Maguire who was out of town on business. Meeting called to order at 4:15pm

2. AGENDA APPROVAL

Scott made the motion to approve as stated, seconded by Mark. Unanimously approved.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **October 1, 2004**. Mark made motion to approve, seconded by Mike. Minutes were unanimously approved.

5. BUSINESS

A. Charter – Starstream Transfer

1. Review progress and determine further action items. Transfer negotiations continue. Commission members reviewed maps 1 & 2 (Exhibit "B" of 96-10). Discussed that drops are to be provided at the Fire Department location and Chamber of Commerce located within "Area 6" of map 1. Commission then reviewed initial plans to provide service in downtown Auburn.
2. ACTV Update - Producer Awards Dinner, previously scheduled for October 20, 2004 at Lou La Bontes restaurant, has been postponed.

6. CORRESPONDENCE

Glenn spoke with Auburn citizen Paul Kessler. Mr. Kessler inquired as to IP Data service in South Auburn and schedules relating to service availability.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Scott and Mark unavailable for October 14th meeting due to impending business travel. Next commission meeting slated for October 21, 2004.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting – October 21, 2004 - Time: 4:00 pm

9. ADJOURNMENT

Meeting was adjourned at 4:51 pm